

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 10, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 05-03-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

1. **Notice of Acceptance: For the 2009 Countywide Hot Mix Asphalt and Overlay Project. Resolution 10-022**

Consent

2. **Resolution No. 10-117 Agreement with Kuker Rankin for purchase of the Lieca survey equipment.**
3. **Resolution No. 10-118 Approving a Rural Arterial Program Project agreement with the County Road Administration Board (CRAB) for the Chandler Road Bridge No. 55 Project.**
4. **Resolution No. 10-119 Approving an agreement with Donald B. Lemaster.**
5. **Resolution No. 10-120 Declaration of surplus property.**
6. **Resolution No. 10-121 Cancellation of warrants.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 10, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 10, 2010

8:30 am	*BOCC Wrap-up Meeting
9:00 am	Board of Health Meeting
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters
1:30 pm	*Meeting with Dick Larman
3:00 pm	*Update with Human Resources
6:00 pm	Chehalis City Council Meeting
7:00 pm	Morton and Winlock City Council

TUESDAY, May 11, 2010

9:00 am	*Update with Fiscal
10:00 am	*Update with Emergency Mgmt./Sheriff
12:00 noon	South County Chamber
2:00 pm	Farewell for Chandra Brady, LCSO Training Room

WEDNESDAY, May 12, 2010

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor/Treasurer Update
1:30 pm	*Public Works Update
3:00 pm	South County Sub-Regional Plan @ St. Mary's (LG)

SATURDAY, May 15, 2010

6:00 pm	LC Senior's Spring Fling, Fords Prairie Grange
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**